

## **Minutes of Meeting – September 19, 2012 – Glenmore Inn, Calgary**

Ben Cline, Jim Trahan, Dan Krause, Jorgen Krause, Ron Locke, Rudy van Woerkom, Tracey McEwing, Brian Adare, Sue Wilson, Stu Geddes, Dave Gardiner, Brooke Carter, Gord Galloway, Dan Martin.

Rudy moved to adopt minutes as read, Stu seconded.

Financial Treasurer's Report - Revenue changed - low income and low expenses. Break even for 2012. Funds \$136,000 in bank.

Motion - Sue motioned that we look into putting some funds into a GIC account. Rudy seconded. Brian to review and report back to the board by October 15th. Carried

**Race Director's Report** - Brooke says he resigned as Race Director but was not accepted. Spoke about Jed and Tracey dealing with the Edmonton track. After much discussion they obtained approval by Octane Management to use the Edmonton Indy track. Brooke was pleased that at the end of the day that ARCA had put on races in an advisory capacity once it was turned over to NASCC. Brooke sent a letter to Francois at Octane Management indicating his thanks for allowing us to use the facility. Ellen Finn from the City of Edmonton is less enthusiastic at this point in time. We are now waiting to see if we have use of the facility for 2013.

Need to get our numbers up, lots of problems with respect to not enough lead time to plan for events due to late date announcement and summer plans already in place. We need to encourage more Calgary racers to go up.

**Director at Large (Race Volunteer)** - Tracey's report similar to Brookes. She spent the winter getting the Edmonton Indy track up and running. Worried about the first event and we doubled the number of marshals we had. We still have to get more. Ben is willing to assist Tracey in getting marshals. He is also offering his assistance with mall shows etc.

Atta Boys! to both Tracey and Brooke for their hard work in getting us the Edmonton track.

**Competition Director's Report** – Sue indicated she spent a lot of time working with Jed getting the Edmonton events put on from the driver's perspective. She will spend more time to encourage the racers from Calgary to go to Edmonton in 2013.

Thank Sue for getting all the racers out on such short notice.

**Edmonton Indy Track** - already discussed previously.

**Castrol Raceway** - Dave read the Facebook comment from Mike Elhard. Castrol has potential for the future, but we won't hold our breath. It's going to happen and it will be supported.

**World of Wheels** - Dave to offer assistance to Rockyview Motorsport Park with respect to cars. Give Dominics' email to Dave.

**WCMA AGM** - Dave to represent ARCA at WCMA AGM. ARCA awards not to be presented at the WCMA awards dinner. Brooke to discuss with Jed about NASCC putting on a dinner and get back to the board.

**Worker of the Year** - Tracey to return the worker of the year award to Sue.

Motion - Tracey nominated Dana Cooper. Sue agreed with Dana's nomination. Jorgen seconded. Carried.

Criteria discussed - doesn't have to be a member of ARCA. Must be someone who works the events as a track worker, race official, rescue, paddock, pre-grid working the "event". Any events that ARCA is affiliated with and the club has a significant involvement with.

**25th Anniversary** - name change at the time we changed focus from being workers only to include drivers and to promoting race events.

**Elections** - Everybody acclaimed back for 2013.

**New Drivers** - Chump cars - are they taking our drivers away? Endurance races versus sprint races. It should be a team effort rather than single competition. We will welcome Chump car drivers but must have a race license and WCMA safety rules in place.

Motion to adjourn.